



Town of Frederick  
Board of Trustees Agenda  
Frederick Town Hall  
401 Locust Street  
Tuesday, April 28, 2015

**6:00 P.M.**

**Executive Session:** For a conference with the Town Attorney for the purposed of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding right of way acquisition.

**Executive Session:** For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding annexation litigation and consideration of outside counsel for litigation.

**7:00 P.M.**

**Regular Meeting**

**Call to Order – Roll Call:**

**Pledge of Allegiance:**

**Approval of Agenda:**

**Special Presentations:**

St. Vrain Valley School District – Don Haddad, Superintendent

Frederick High School Yellow Ribbon Program Community Funding Request – Stephanie Osborn

**Public Comment:** This portion of the Agenda is provided to allow members of the audience to provide comments to the Town Board. Please sign in and the Mayor will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

**Staff Reports:**

- A. Administrative Report – Matt LeCerf, Town Manager
- B. Town Clerk’s Report – Meghan Martinez, Town Clerk
- C. Town Attorney’s Report – Rick Samson, Town Attorney

**Built on What Matters.**

**Consent Agenda:** Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda

- D. Approval of April 14, 2015 Minutes – Meghan Martinez, Town Clerk
- E. Acknowledgement of Receipt of List of Bills – Mitzi McCoy, Finance Director
- F. Ordinance 1195 Amending Chapter 6, Article III, Section 6-76 and Adopting a new Entertainment District Map – Meghan Martinez, Town Clerk
- G. 11<sup>th</sup> Interim Agreement with Northern Colorado Water Conservancy District for Participation in the Northern Integrated Supply Project (NISP) – Richard Leffler, Engineering and Utilities
- H. Resolution 15R25 Accepting a Deed of Dedication for Right of Way for PID 131323000066 for the Godding Hollow Parkway Widening – Richard Leffler, Engineering and Utilities Director
- I. Resolution 15R28 Supplemental Budget Appropriation and Amending the Calendar Year 2014 Budget – Mitzi McCoy, Finance Director
- J. Frederick Arts Commission Community Canvas Program – Meghan Martinez, Town Clerk
- K. Resolution 15R27 Supplemental Appropriation and Amending the Calendar Year 2015 Budget

**Action Agenda:**

- L. **Public Hearing** Resolution 15-R-26 Making Certain Legislative Findings and Approving the Former Public Works Building Urban Renewal Plan – Matt LeCerf, Town Manager
- M. **Public Hearing** Resolution 15-R-30 Making Certain Legislative Findings and Approving the Talbert Building Urban Renewal Plan– Matt, LeCerf, Town Manager
- N. Resolution 15R29 Authorizing a Loan from the Town of Frederick, Colorado to the Frederick Urban Renewal Authority – Matt LeCerf, Town Manager
- O. Ordinance 1196 Authorizing the Issuance of Authorized and Unissued Debt from the April 4, 2006 Election – Matt LeCerf, Town Manager

**Discussion Agenda:**

- P. Eagle Park Discussion in No Name Creek East Subdivision – Matt LeCerf, Town Manager

**Mayor and Trustee Reports:**

**Work Session:** General Discussion